

Case 1:08-cv-00119-MGC

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

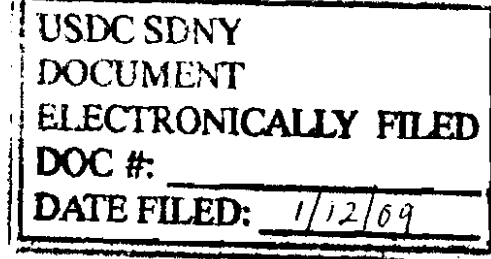
BOVEE & THILL LLC, a Nevada limited liability
company,

Plaintiffs,

- against -

PEARSON EDUCATION, INC. a Delaware
corporation and PRENTICE-HALL, INC., a Delaware
Corporation

Defendant.



No. 08-CV-00119 (MGC)

STIPULATION OF VOLUNTARY DISMISSAL AND ORDER THEREON

The parties hereby stipulate that all claims and counterclaims which were raised or could have been raised in this action be dismissed with prejudice, without costs and waiving all rights of appeal, subject to the Court's retaining jurisdiction to enforce the Confidential Settlement Agreement entered into between the parties.

Dated: January 6, 2009

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SO ORDERED:

Cedarbaum, J.

January 12, 2009

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